



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, September 03, 2008

09/02/2008 2:31 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, September 03, 2008

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:10 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:20 a.m.	Committee # 2 - PUBLIC WORKS
9:45 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:00 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
10:20 a.m.	Committee # 8 - COMMUNITY SERVICES
11:00 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:50 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
12:05 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution Adopting an Advertising Policy for the Sale of Advertising for Revenue Generation Utilizing County Assets, Documents and Communication Links. Sponsored by Commissioner Carpenter. MAXIMUM 5 MINUTE DISCUSSION](#)

2. [Resolution amending the FY2009 Operating Budget in the amount of \\$147,995. This resolution is sponsored by Commissioner Malone. MAXIMUM 5 MINUTE DISCUSSION](#)

3. [Resolution to approve a contract with Harris Computer Systems for the license to use their Government E-Management Solutions \(GEMS\) software. The contract is for the implementation of this software and a support and maintenance agreement. In addition, this resolution authorizes the purchase of the required computer hardware and appropriates funds from FY 2009, CIP Budget Account 909-101714-7024 in the amount of \\$949,881 and authorizes the support and maintenance contract from the operating and maintenance budget account 010-201804-6780 in the amount of \\$165,841. Sponsored by Commissioner Deidre Malone. MAXIMUM 5 MINUTE DISCUSSION](#)

4. [Resolution approving expenditure of funds in the amount of \\$2,728,452.04 to various vendors for staple groceries for various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$2,728,452.04. Sponsored by Commissioner Deidre Malone. MAXIMUM 5 MINUTE DISCUSSION](#)

5. [Resolution approving a contract in the amount of \\$181,890.00 with Pinnacle Mapping Technologies, Inc. for digital orthographic projections and this item requires expenditure of Register's Special Revenue Funds in the amount of \\$181,890.00. Sponsored by Commissioner Malone. MAXIMUM 5 MINUTE DISCUSSION](#)
6. [A resolution amending the 2008-2009 Operating Budget to increase the Trustee's budget by \\$201,964 in order to administer the new tax freeze program and this item requires the expenditure of General Fund Reserve Funds in the amount of \\$201,964. Sponsored by Commissioner Deidre Malone. MAXIMUM 15 MINUTE DISCUSSION](#)

9:10 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer. MAXIMUM 10 MINUTE DISCUSSION
 - .a) [Resolution to release the bond that secured the improvements to Brunswick Farms Subdivision Phase 3 \(S 96-045 CO\). Sponsored by Commissioner Mike Ritz.](#)
 - .b) [Resolution to approve the agreement to secure the improvements to the Stonebriar P.D. Area 10, Phase 6-street improvements \(P.D. 03-335 CC\) and authorize recording of the plat. Sponsored by Commissioner Mike Ritz.](#)
 - .c) [Resolution to approve the agreement to secure the improvements to the Stonebriar P.D. Area 10, Phase 7-street improvements \(P.D. 03-335 CC\) and authorize recording of the plat. Sponsored by Commissioner Mike Ritz.](#)
 - .d) [Resolution to rescind resolution number 3D adopted November 26, 2007, which approved the agreement to secure the improvements and authorize the recording of the plat for Woodland Trails PD, Phase 4, part of Parcels A & C \(P.D. 97-356 CC\). Sponsored by Commissioner Mike Ritz.](#)

9:20 a.m. - Committee # 2 - PUBLIC WORKS

1. [A resolution approving an appropriation of funds in the amount of \\$8,550.00 for acquisition of right-of-way for the replacement of the bridge and roadway approaches on Kerrville-Rosemark Road over Big Creek Drainage Canal and this item requires an expenditure of State Gas Tax Funds in the amount of \\$8,550.00. Sponsored by Commissioner Wyatt Bunker. MAXIMUM 5 MINUTE DISCUSSION](#)

2. [Resolution Approving a Contract Renewal with MAC'S TIRE RECYCLERS, INC. for the collection, hauling and beneficial end use of waste tires in an amount not to exceed \\$550,000.00, and this item requires an expenditure of Grant Funds in an amount not to exceed \\$550,000.00. This Resolution Sponsored by Commissioner Wyatt Bunker. MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution amending the FY 2009 Operating Budget for a U. S. Environmental Protection Agency Grant in the amount of \\$347,080.00 for a Phase II Brownfields Assessment of the CSX Rail Line. This item requires expenditures of grant funds in the amount of \\$347,080.00. Sponsored by Commissioner Mike Carpenter. MAXIMUM 15 MINUTE DISCUSSION](#)
4. [A resolution approving an agreement with Spring Creek Ranch, LLC and an expenditure of funds in the amount of \\$98,400.00 for the rights to connect the proposed Cotton Creek Area Sewer system to the Spring Creek Ranch Pump Station for transportation of the wastewater to the Town of Collierville publicly owned treatment works and this item requires an expenditure of County CIP Funds in the amount of \\$98,400.00. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED TO 9/22/08\)](#)
5. [A resolution approving an amendment to the contract with AFRAM Corporation in the amount of \\$133,112.20 for the design of a low pressure sewer system in the Cotton Creek Area and this item requires an expenditure of County CIP Funds in the amount of \\$133,112.20. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED TO 9/22/08\)](#)
6. [A resolution approving an agreement with the Town of Collierville to treat the wastewater from the Cotton Creek Area. Sponsored by Commissioner Wyatt Bunker. \(DEFERRED TO 9/22/08\)](#)

9:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution approving emergency purchase of a fire engine pumper for the Shelby County Fire Department, approving amendment of FY 2008-2009 budget, and approving expenditure of funds in the amount of \\$281,030.00 to Ferrara Fire Apparatus Inc. for said purchase to be paid from funds in account 954. This Resolution is sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [A resolution amending the FY09 Budget in the amount of \\$151,348.00 to allow maximum expenditure of grant funds from a Tennessee Department of Transportation, Governor's Highway Safety Office, West Tennessee Child Passenger Safety Grant, previously approved by the Shelby County Board of Commissioners. This item requires expenditure of grant funds in the amount of \\$151,348.00. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)

3. [Resolution to authorize approval of a contract between the City of Memphis and the Shelby County District Attorney General's Office. The Shelby County District Attorney General's Office is requesting to accept and expend \\$107,024.00 in the FY2009 Justice Assistance Grant Program from the City of Memphis, and to amend the FY2008-09 Shelby County Operating Budget and the Shelby County Position Control Budget. This item requires expenditure of Federal thru State Grant funds in the amount of \\$107,024.00. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)

10:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution to approve an agreement to recoup the cost of providing improvements, facilities and services to Bearman Golden Gardens, Inc. a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207 et seq. Sponsored by Commissioner Deidre Malone. MAXIMUM 10 MINUTE DISCUSSION](#)
2. [Resolution to approve an agreement to recoup the cost of providing improvements, facilities and service to Shield, Inc, a Tennessee not-for-profit corporation, as required by applicable tax exemption statute, Tenn. Code Ann. 67-5-207, et seq. Sponsored by Commissioner Deidre Malone. MAXIMUM 10 MINUTE DISCUSSION](#)

10:20 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [A RESOLUTION to amend the grant contract with the Tennessee Department of Human Services for the Community Services Block Grant Program for the period of July 1, 2008 through June 30, 2009 increasing grant funds in the amount of \\$130,375.00 and to amend the FY 2009 Operating Budget. This item requires expenditure of state grant funds in the amount of \\$130,375.00. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [A RESOLUTION to amend the grant contract with the Tennessee Department of Human Services for the Low Income Home Energy Assistance Program for the period of July 1, 2008 through June 30, 2009 decreasing grant funds in the amount of \\$327,191.00, and to amend the FY 2008-2009 Operating Budget. Sponsored by Commission George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)

3. [A RESOLUTION to amend the grant contract with the Tennessee Department of Human Services for the Weatherization Assistance Program, increasing grant funds in the amount of \\$102,112.00 and to amend the FY 2008-2009 Operating Budget. This item requires expenditure of state grant funds in the amount of \\$102,112.00. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)
4. [A RESOLUTION to accept a grant agreement with the Memphis Light, Gas and Water Division for the Energy Smart Memphis Program in the amount of \\$495,000.00, and to amend the FY 2008-2009 Operating Budget. This item requires expenditure of grant funds in the amount of \\$495,000.00. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)
5. [A RESOLUTION approving a contract in the amount of \\$104,063 with Metropolitan Inter-Faith Association for the provision of Ombudsman services for residents of long-term care facilities, including complaint resolution. This item requires expenditure of federal grant funds in the amount of \\$104,063. Sponsored by Commissioner Joyce Avery. MAXIMUM 5 MINUTE DISCUSSION](#)
6. [A RESOLUTION approving a contract in the amount of \\$339,500 with Meritan, Inc. \(formerly Senior Services\) to provide homemaker, personal care and adult care/sitter services as authorized to eligible consumers in Shelby, Lauderdale, Fayette, and Tipton Counties. This item requires expenditure of state grant funds in the amount of \\$191,000 and federal grant funds in the amount of \\$148,500. Sponsored by Commissioner Joyce Avery. MAXIMUM 5 MINUTE DISCUSSION](#)
7. [A RESOLUTION approving a contract in the amount of \\$2,021,870 with Metropolitan Inter-Faith Association for the provision of services for transportation, congregate meals, home-delivered meals, nutrition education and counseling and home modifications to eligible consumers in Shelby, Lauderdale, Fayette, and Tipton Counties. This item requires expenditure of state grant funds in the amount of \\$142,100 and federal grant funds in the amount of \\$1,879,770. Sponsored by Commissioner Joyce Avery. MAXIMUM 5 MINUTE DISCUSSION](#)
8. [A RESOLUTION to amend the FY 2008-2009 Operating Budget for a Special Direct Appropriation grant from the Tennessee Department of Human Services in the amount of \\$10,000.00. This item requires the expenditure of grant funds in the amount of \\$10,000.00. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)

11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. \(DEFERRED FROM 8/18/08\) MAXIMUM 15 MINUTE DISCUSSION](#)
2. [ORDINANCE- THIRD READING \(AMENDED\)- an Ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article II, Section 2-57 relative to the purchase, sale, or exchange of materials, supplies, commodities, equipment and real estate from, to or with any federal, state or local governmental entity. Sponsored jointly by Commissioners Joe Ford and Mike Carpenter. MAXIMUM 15 MINUTE DISCUSSION](#)
3. DISCUSSION - Minority recruitment and hiring for Shelby County Government. (DEFERRED FROM 8/13/08) MAXIMUM 20 MINUTE DISCUSSION

11:50 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. [Resolution to amend the definition of the Design Review Committee in the resolution approved June 16, 2008 amending the policies and procedures of the Shelby County Homestead Program pursuant to Chapter 281 of the Public Acts of 1985 and as authorized by the Shelby County Mayor and the Shelby County Board of Commissioners by resolution on October 7, 1985. Sponsored by Commissioner Mike Ritz. \(AMENDED IN COMMITTEE AND DEFERRED FROM 8/18/08\) MAXIMUM 15 MINUTE DISCUSSION](#)

12:05 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of THIRTEEN Delinquent Tax Parcels totaling \\$72,700.00 from Tax Sale \(s\) 0203, 0204, 0205, 0206, 0301, 0303 and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [Resolution approving the sale of Fifteen Delinquent Tax Parcels totaling \\$47,900.00 from Tax Sale\(s\) 0005, 95.2, 99.01, 0106, 0201, 0205, 0206, 0301, 0304, and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution approving the sale of Fifteen Delinquent Tax Parcels totaling \\$53,550.00 from Tax Sale\(s\) 83.1, 95.2, 0103, 0201, 0202, 0203, 0205, 0206, 0304 and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)